

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

REGIONAL EMPLOYERS' ASSURANCE : CIVIL ACTION
LEAGUES VOLUNTARY EMPLOYEES' :
BENEFICIARY ASSOCIATION TRUST, BY :
PENNMONT BENEFIT SERVICES, INC., :
Plan Administrator, : NO. 03-6903

vs. :

GRETCHEN HUTTO CASTELLANO :

SETH D. HARRIS, ACTING SECRETARY OF :
LABOR, UNITED STATES DEPARTMENT :
OF LABOR : NO. 09-988

vs. :

JOHN J. KORESKO, V, et al. :

HARRY R. LARKIN, et al. :

vs. :

PENN PUBLIC TRUST, et al. :

GREGORY A. OSWOOD, et al. :

vs. :

PENN PUBLIC TRUST, et al. :

NO. 13-0666

NOTICE OF APPEAL

Notice is hereby given that JOHN J. KORESKO, V, JEANNE BONNEY, REGIONAL EMPLOYERS ASSURANCE LEAGUES VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION TRUST, SINGLE EMPLOYER WELFARE BENEFIT PLAN TRUST, LAWRENCE KORESKO, LAWRENCE TOWNSEND, PENN PUBLIC TRUST, PENNMONT BENEFIT SERVICES, INC., KORESKO LAW FIRM, P.C., KORESKO & ASSOCIATES, P.C. AND KORESKO FINANCIAL, LP, Defendants in the above named cases, hereby appeal to the United States Court of Appeals for the Third Circuit from the Order freezing Defendants' accounts entered in this action on the 28th day of June, 2013 [No. 09-988, Dkt. 392].

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Koresko', with a long horizontal flourish extending to the right.

John J. Koresko, V, Esquire
Koresko Law Firm, P.C.
PA I.D. No. 42795
200 West Fourth Street
Bridgeport, PA 19405
610-992-2200

July 9, 2013

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

SETH D. HARRIS, ACTING
SECRETARY OF LABOR, UNITED
STATES DEPARTMENT OF LABOR,

v.

No. 09-988

JOHN J. KORESKO, V, et al.

REGIONAL EMPLOYERS
ASSURANCE LEAGUES
VOLUNTARY EMPLOYEES'
BENEFICIARY ASSOCIATION
TRUST

v.

No. 03-6903

GRETCHEN CASTELLANO

v.

REGIONAL EMPLOYERS
ASSURANCE LEAGUES
VOLUNTARY EMPLOYEES'
BENEFICIARY ASSOCIATION
TRUST BY PENMONT BENEFIT
SERVICES, INC., PLAN
ADMINISTRATOR, et al.

HARRY R. LARKIN, et al.

v.

No. 11-7421

PENN PUBLIC TRUST, et al.

GREGORY A. OSWOOD et al.

v.

No. 13-0666

PENN PUBLIC TRUST, et al.

INTERIM ORDER

Upon consent and agreement of the parties, it is hereby ORDERED that:

1. Except as provided in paragraph 2, all moneys in the following accounts are hereby frozen pending this Court's hearing on the Secretary's Motion for Temporary Restraining Order, which is currently scheduled for July 8th, 2013, and Defendants John J. Koresko, V, PennMont Benefit Services, Inc., Penn Public Trust, Koresko and Associates, P.C. and Koresko Law Firm, P.C., their officers, directors, fiduciaries, agents, employees, service providers, depositories, banks, accountants, attorneys, and any other party acting in concert with or at the direction of any Defendant be and hereby are enjoined from expending, transferring, encumbering, hypothecating, secreting or otherwise disposing of the assets in these accounts, except as ordered by this Court:

a. All monies in the Bank of America xxxxxx5455 Account ("Pennsylvania IOLTA Trust Accounts, Koresko Law Firm Trtee");

b. All monies in Continental Bank xxxxxx1146 Account ("Pennsylvania IOLTA Trust Accounts, Koresko Law Firm Trtee");

c. All monies in the Citizens Bank xxxxxx4872 Account ("CTC TTE KNPC EA Pennmont Welfare Trust");

d. All monies in the brokerage account at Pershing, LLC, xxxxx8509 in the name of "Penn Public Trust";

e. All monies in the Continental Bank Account xxxxx1187 ("Penn Public Trust, 419 Account");

f. All monies in the Continental Bank Account xxxxx1302 ("Penn Public Trust, Inc. PIC Account");

g. All monies in the Continental Bank Account xxxxx1195 ("Penn Public Trust Inc. 419 Account");

h. All monies in the Continental Bank Account xxxxx1476 ("Penn Public Trust Inc. 412 Account");

i. All monies in the Continental Bank Account xxxxx1484 ("Penn Public Trust Inc. 412 Account");

j. All monies in the Continental Bank Account xxxxx2185 ("Penn Public Trust Inc. SPC Account");

k. All monies in the Continental Bank Account xxxxx1112 ("Koresko Law Firm Operating Account");

l. All moneys in the Continental Bank Account xxxxx1732 ("Koresko Law Firm PC");

m. All moneys in the Continental Bank Account xxxxx1252 ("Koresko Law Firm LTD");

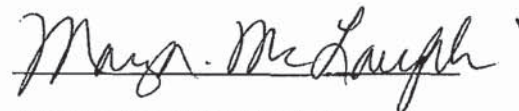
n. All moneys in the Continental Account xxxxx1104 ("Koresko and Associates PC");

o. All moneys in the Continental Bank Account xxxxx1880 ("Koresko and Associates PC"); and

p. All moneys in the Bank of America Account xxxxx7306 ("John J. Koresko V").

2. During the duration of this temporary freeze, PennMont Benefit Services, Inc., and Penn Public Trust and its officers, directors, fiduciaries, agents, employees, service providers, depositories, banks, accountants, attorneys, and any other party acting in concert with or at the direction of PennMont or Penn Public Trust are authorized to pay out of the Continental Bank Account xxxxx1187, ("Penn Public Trust, 419 Account") insurance premiums on life insurance policies owned by or for the benefit of the REAL VEBA/SEWBP Trust or its constituent employer-level Plans or arrangements.

BY THE COURT,



MARY McLAUGHLIN, J.

CERTIFICATE OF SERVICE

I hereby certify that the foregoing Notice of Appeal has been served upon all interested parties and counsel by electronic means or U.S. First Class Mail to the addresses appearing below and on the date noted:

The Honorable Mary A. McLaughlin
United States District Court for
the Eastern District of PA
601 Market Street, Room 13614
Philadelphia, PA 19106

Linda M. Henry, Esquire
Joanne Roskey, Esquire
Ashton S. Phillips, Esquire
U.S. Dept of Labor Office of the Solicitor
170 S. Independence Mall West
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John J. Koresko, V, Esquire

July 9, 2013